

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

External Affairs Committee

Tuesday, July 20, 2004

Stephen P. Clark Center

111 N.W. 1st Street

10th Floor Conference Room A

10:00 a.m.

AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes - May 18, 2004**
- 4. Citizen's Comments**
- 5. Reports/Old Business**
 - a. CITT Vacancy Marketing Outreach Effort
 - b. MDT Customer Service Card
 - c. Projections for FY 04
 - d. Projections for FY 05
 - e. Surtax Distribution Population Adjustment
- 6. Action Items**
 - a. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST ENCOURAGING ALL MUNICIPALITIES, ELIGIBLE TO RECEIVE A PORTION OF THE TWENTY PERCENT MUNICIPAL SHARE OF THE CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS (SURTAX), TO COMPLY WITH THE CERTIFICATION REQUIREMENTS, AS OUTLINED IN THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ELIGIBLE MUNICIPALITIES BY SEPTEMBER 30, 2004.
- 7. Citizen's Comments**
- 8. New Business**
 - a. PTP Accomplishment Report
 - b. PTP Status Report
 - c. PTP Marketing Task Force Report
 - d. Trafficrelief/CITT Website Update
- 9. Announcements** – Next External Affairs Committee meeting - September 22, 2004, 10 am
SPCC, 10th Floor Conference Room
- 10. Adjournment**